



**TOWN OF KNIGHTDALE**  
**PLANNING AND ENGINEERING COMMITTEE**  
**Meeting Minutes**

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950 Steeple Square Court, Knightdale, North Carolina 27545

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**May 9, 2011**

**ITEM I. CALL TO ORDER**

**...Councilor Gleason called the meeting to order at 6:04pm, Monday May 9, 2011.**

**ATTENDING:** Councilor Gleason, Councilor Poirier, Mark Swan,  
Myron Kelly, Fred Boone, Chris Hills, Jeff Triezenberg,  
Jennifer Currin, Brad Johnson

**ITEM II. APPROVAL OF MINUTES**

**...Mr. Hills moved to approve the minutes. Mr. Poirier seconded. The motion carried unanimously.**

**ITEM III. OLD BUSINESS**

1. First Avenue  
Mr. Boone explained that construction authorization was good to go and expressed concern about Progress Energy's pursuit of utility easements.  
  
Mr. Boone noted that he was now working directly with Progress to get their easements approved to speed the project.  
  
The committee was interested in a construction timeline for the project, Mr. Boone noted that it would begin within 9-12 months now that authorization had been granted.
2. Fayetteville St. Closure  
Mr. Boone explained that CAMPO would not be looking at what the intersection is projected to be rather than doing improvements based on cost.
3. Greenway update  
Mr. Hills showed the latest greenway plan showing a route that was deemed acceptable. Construction authorization should take place early in fiscal year 2012 and work would commence in early calendar year 2012.
4. Widewaters roundabout/ Lynnwood road improvements  
Mr. Boone explained that the project would be bid within the week, with work commencing in June or July.

5. Water Allocation Policy  
Mr. Hills reviewed the changes to the WAP as prompted by conversations with the committee. The committee agreed with the changes and endorsed the amended policy moving forward.

#### ITEM IV. NEW BUSINESS

1. The committee discussed the need for a ZTA to reflect the state statute exempting farms from municipal building permit authority.
2. Mr. Johnson explained that the Planning Department would be organizing a street tree plan in concert with the Tree City USA program.
3. Mr. Hills opened discussion on a proposal from LURB member Stephen Morgan to increase the allowable height of fences in side and rear yards. The committee generally agreed that the current height standards for fences were appropriate and were in line with the intent of the UDO and that no amendments were necessary at this time.

... Mr. Porier departed 6:32pm

#### ITEM V. OTHER BUSINESS

Mr. Hills introduced the agricultural task force idea presented by Mr. James Dunn. The committee acknowledged the good intent of the idea, but noted it was probably not within the Town's scope to address the problem directly.

#### ITEM VI. ADJOURNMENT

**... Mr. Gleason adjourned the meeting without objection at 6:40pm.**

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Attest, Councilor Gleason

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Clerk to the Planning and Engineering Committee, Brad Johnson